

Resolution #21-05
of the
**Mendocino County Russian River Flood Control
& Water Conservation Improvement District**

**Authorizing the Grant Application, Acceptance, and Execution
for the On-Farm Groundwater Recharge Multi-Benefit Demonstration Project**

WHEREAS, Russian River Flood Control & Water Conservation Improvement District Board of Trustees, hereinafter referred to as the “Board of Trustees,” proposes to implement the On-Farm Groundwater Recharge Multi-Benefit Demonstration Project; and

WHEREAS, Board of Trustees has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Board of Trustees intends to apply for grant funding from the California Department of Water Resources for the On-Farm Groundwater Recharge Multi-Benefit Demonstration Project;

WHEREAS, the Board of Trustees heard and fully considered all oral and written public comment including the General Manager’s report and recommendations for consideration of the On-Farm Groundwater Recharge Multi-Benefit Demonstration Project grant application, acceptance, and execution at a Regular Board Meeting on December 6, 2021; and

NOW, THEREFORE, BE IT RESOLVED that, the District Board hereby as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Russian River Flood Control & Water Conservation Improvement District’s General Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The Russian River Flood Control & Water Conservation Improvement District’s General Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Russian River Flood Control & Water Conservation Improvement District’s General Manager or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

ADOPTED 6th of December, 2021 by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District, by the following vote:

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| Christopher Watt, President | <input type="checkbox"/> Yes / No / Abstain / Absent |
| Alfred White, Vice President | <input type="checkbox"/> Yes / No / Abstain / Absent |
| Matthew Froneberger, Treasurer | <input checked="" type="checkbox"/> Yes / No / Abstain / <input type="checkbox"/> Absent |
| Tyler Rodrigue, Trustee | <input type="checkbox"/> Yes / No / Abstain / Absent |
| John Reardan, Trustee | <input type="checkbox"/> Yes / No / Abstain / Absent |

Signed:  1/13/22
Christopher Watt, Board of Trustees President Date

Attest:  1/13/22
Elizabeth Salomone, General Manager Date